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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 19, 2014
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

*--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

*--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--*

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, August 12, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, August 26, 2014**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTION:

- D. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2014 and July 21, 2014. (Assessor) ([See Attached](#))

PROTESTS:

- E. Protest of special valuation “greenbelt” disqualification for parcel #0109090026. 25847 Blondo St., Waterloo, NE. ([See Attached](#))

- F. Protest of special valuation “greenbelt” disqualification for parcel #0233940004. 13506 N. River Dr., Omaha, NE. ([See Attached](#))

- G. Protest of special valuation “greenbelt” disqualification for parcel #0233930000. 13506 N. River Dr., Omaha, NE. ([See Attached](#))

RESOLUTION:

- H. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners’ meeting held Tuesday, August 12, 2014. ([See Attached](#))

- B. Approval of claims submitted for payment processed through Tuesday, August 19, 2014. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution authorizing the Chair to amend the current Professional Services Agreement with Midwest Independent Physicians(MIP), LLC. This amendment will extend the current contract that is set to expire on August 31, 2014 for one month and allow MIP to continue to provide medical services to certain Primary Health Care patients while the contract is being negotiated. (Deb Redding, General Assistance) [\(See Attached\)](#)
- B. Resolution amending July 29, 2014 County Board resolution, regarding the purchase of Douglas County liability insurance policies, to reflect the purchase of a general liability umbrella insurance policy from States Risk Retention Group that was inadvertently not referenced in the resolution. (Darrel Neely, Administration) [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Interlocal Agreement between Douglas County, Nebraska, Sarpy County, Nebraska, SID No 376 of Douglas County, Nebraska, and SID No 220 of Sarpy County, Nebraska for the 172nd and Harrison Street intersection traffic signal. [\(See Attached\)](#)
 2. Interlocal Agreement between Douglas County and the City of La Vista regarding Douglas Co. Project No. SP-2014(7) – Hell Creek Emergency Maintenance Upstream and Downstream of Harrison St. [\(See Attached\)](#)
- D. Resolution to approve a Business Associate Agreement with Baird Holm. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- E. Resolution appointing Mary Ann Borgeson to serve as Douglas County's representative on the Aksarben Future Trust Board of Directors. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- F. Resolution to approve agreement with Swank Motion Pictures, Inc an authorized distributor of copyrighted motion picture videocassettes and videodisc for non-theatrical performance for viewing by the juveniles located at the Douglas County Youth Center. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- G. Payment of Tort Claim – Claimant – OPPD, Damage to power pole and wire, \$4,500.00, Department - Roads. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- H. Resolution to approve an amendment to the County's self-insured medical health plan to include coverage for the screening, diagnosis, and treatment of autism spectrum disorder as required by Nebraska law, effective for the plan year beginning January 1, 2015. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

- I. Payment of Tort Claim – Claimant – Taylor Rumph, Motor Vehicle Accident body damage \$766.10, Department – Sheriff. (Patrick Bloomingdale, CAO)
[\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of County Employee ***Virdie Sparano*** retiring from Douglas County General Assistance after 28 years of service. (Lee Lazure, Civil Service/HR)
[\(See Attached\)](#)

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

- A. Class I-109298 License Beer, Wine & Distilled Spirits, On Sale Only) for Preister, Shari & Jeremy dba Cuppycakes, 14242 Fort Street #109, Omaha, NE, 68116.
(Action can be taken today) [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel matters, and security.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETINGS

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, August 19, 2014

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Discussion regarding email domain name change of @DC4DC to @douglascounty-ne.gov for the District Court.
2. Discussion regarding Committee Appointment process.
3. ~~Discussion regarding Courthouse security.~~
4. Other Business.

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, August 19, 2014

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Presentation by Aetna regarding Accountable Care Organization (ACO)
2. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.